

NOTICE

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below in City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Historic Preservation Commission**
Regular Meeting
Wednesday, August 21, 2019, 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street

AGENDA

1. Call to Order.
2. Roll Call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the July 17, 2019 minutes and approve them as printed.
5. Civility reminder.
6. Citizen appearances.
7. Applications.
 - A. 120 W Church – Storm Windows, Chimney and Porch Repair (Application HPC-2019-44)
 - B. 402 S First – Repair/Reconstruct Exterior Stairs (Previously Tabled Application HPC-2019-33)
 - C. 342 S First – Repair/Reconstruct Exterior Stairs (Application HPC-2019-51)
 - D. 114 S Third – Repair/Reconstruct Front Porch (Application HPC-2019-38)
 - E. 20 W Main – Stairs (Application HPC-2019-39)
 - F. 213 S Madison – Railings (Application HPC-2019-42)
 - G. 40 W Liberty – Construct Side Porch (Application HPC-2019-43)
 - H. 112 Grove – Replace Windows and add Railing (Application HPC-2019-45)
 - I. 257 W Church – Repair Stairs and Railing (Application HPC-2019-46)
 - J. 112 W Liberty – Install Storm Windows and Porch (Application HPC-2019-47)
 - K. 228 W Main – Repair and Reconstruct Screened Porch (Application HPC-2019-48)
 - L. 250 W Main – Construct a Shed (Application HPC-2019-49)
 - M. 34 N Second – Repair Stairs and Railings (Application HPC-2019-50)
8. New Business.
 - A. 259 W Liberty – Project Update
 - B. 216 W Main – Discuss Replacement Options for Cedar Shakes
 - C. Local History and Historic Preservation Conference – Lake Geneva, WI – Oct 25-26
 - D. End of the Year Report
9. Old Business.

- A. Lake Leota Park – Misc. Project updates
- 10. Report of the Community Development Director.
 - A. Staff issued Certificates of Appropriateness: None
- 11. Correspondence, Comments or Concerns
- 12. Education and News: www.wisconsinhistory.org/clg-report
- 13. Next Meeting Dates: *Wednesday, October 16, November 20, and December 18, 2019 at 6:00pm*
- 14. Motion to Adjourn.

-Dan Stephans, Chair of Historic Preservation Committee